

JENNIFER M. GRANHOLM

JANET OLSZEWSKI DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE DISCIPLINARY SUBCOMMITTEE DECEMBER 11, 2008 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine Disciplinary Subcommittee met in regular session on December 11, 2008 at the Ottawa Building, 611 W. Ottawa, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

CALL TO ORDER

Amanda Stitt, Chairperson, called the meeting to order at 2:56 p.m.

ROLL CALL

Members Present: Kim Beattie, Public Member

Sandra McMahon-Pelton, L.V.T.

Michelle Kopcha, D.V.M.

Nancy Postorino-Reeves, D.V.M. (alternate) Amanda Stitt, Public Member, Chairperson

Members Absent: Lawrence Letsche, D.V.M.

Staff Present: Bonnie Curtis, Secretary

Pamela Millben, Analyst, Health Regulatory Division

Others Present: Henry Vaupel, D.V.M.

Christopher Rohwer, D.V.M.

APPROVAL OF MINUTES

Motion by McMahon-Pelton, seconded by Kopcha, to approve the minutes of the October 23, 2008 meeting as presented.

MOTION PREVAILED

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OHS-0101 (1703)

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APPROVAL OF AGENDA

Motion by McMahon-Pelton, seconded by Kopcha, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

MELANIE JEAN ROBINSON, D.V.M. - CONSENT ORDER AND STIPULATION

Motion by Postorino-Reeves, seconded by McMahon-Pelton, to accept the Consent Order and Stipulation, in the matter of Melanie Jean Robinson, D.V.M.

A roll call vote followed: Yeas – Beattie, Kopcha, McMahon-Pelton, Postorino-Reeves and Stitt

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 29, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by McMahon-Pelton, seconded by Postorino-Reeves, to adjourn the meeting at 3:00 n m

Amanda Stitt, Public Member, Chairperson

Bonnie Curtis, Secretary

Date Minutes Prepared